

PREVAILED

Roll Call No. _____

FAILED

Ayes _____

WITHDRAWN

Noes _____

RULED OUT OF ORDER

HOUSE MOTION _____

MR. SPEAKER:

I move that Engrossed Senate Bill 355 be amended to read as follows:

- 1 Page 2, between lines 18 and 19, begin a new paragraph and
- 2 insert:
- 3 "SECTION 2. IC 8-22-3-4 IS AMENDED TO READ AS
- 4 FOLLOWS [EFFECTIVE JANUARY 1, 2001]: Sec. 4. (a) The board
- 5 consists of four (4) members, whenever the fiscal body of an eligible
- 6 entity, acting individually, establishes an authority. The members of the
- 7 board shall be appointed by the executive of the entity, and not more
- 8 than two (2) members of the board may be of the same political party.
- 9 (b) In the event that two (2) cities or one (1) city and one (1) town
- 10 act jointly to establish an authority under this chapter, the board
- 11 consists of five (5) members. The executive of each city or town shall
- 12 each appoint two (2) members to the board. The county executive shall
- 13 appoint one (1) member to the board. Each member appointed by an
- 14 executive must be of a different political party than the other appointed
- 15 member.
- 16 (c) In the event that an authority is established by a city or town
- 17 and a county, acting jointly, the board consists of six (6) members. The
- 18 executive of each entity shall appoint three (3) members. Not more
- 19 than two (2) members appointed by each executive may be of the same
- 20 political party.
- 21 (d) In the event that an authority was established under IC 19-6-3
- 22 (before its repeal on April 1, 1980) the board consists of five (5)
- 23 members. Three (3) members of the board shall be appointed by the
- 24 mayor of the city, and two (2) members of the board shall be appointed
- 25 by the board of commissioners of the county. Not more than two (2)
- 26 members representing the city may be members of the same political
- 27 party, and not more than one (1) member representing the county may

1 be a member of the same political party.

2 (e) Except as provided in section 4.1(b)(3) of this chapter, the
3 county executive of each Indiana county that is adjacent to a county
4 establishing an authority under this chapter and in which the authority
5 owns real property may appoint one (1) advisory member to the board.
6 An advisory member who is appointed under this subsection:

- 7 (1) must be a resident of the adjacent county;
- 8 (2) may not vote on any matter before the board;
- 9 (3) serves at the pleasure of the appointing authority; and
- 10 (4) serves without compensation or payment for expenses.

11 **(f) This subsection applies to an airport authority board**
12 **established under section 4.1 of this chapter. In addition to the**
13 **advisory members appointed to the board by adjacent counties**
14 **under subsection (e), the county executive of a county with a**
15 **population of more than fifty thousand (50,000) but less than sixty**
16 **thousand (60,000) may appoint one (1) advisory member to the**
17 **board. An advisory member who is appointed under this**
18 **subsection:**

- 19 (1) must be a resident of the appointing county and of one (1)
- 20 the three (3) townships in closest proximity to the airport;
- 21 (2) may not vote on any matter before the board;
- 22 (3) serves at the pleasure of the appointing authority; and
- 23 (4) serves without compensation or payment for expenses."

24 Page 3, after line 15 , begin a new paragraph and insert:

25 "SECTION 4. [EFFECTIVE JULY 1, 2000] (a) **This SECTION**
26 **applies only to the board of an airport authority established for a**
27 **county having a consolidated city.**

28 (b) **Before January 1, 2001, the county executive of a county**
29 **with a population of more than (50,000) but less than sixty**
30 **thousand (60,000) shall appoint an advisory member of the board**
31 **as required by IC 8-22-3-4(f), as amended by this act.**

32 (c) **An individual appointed under this SECTION takes office**
33 **January 1, 2001.**

34 (d) **This SECTION expires January 1, 2002."**

35 Renumber all SECTIONS consecutively.

(Reference is to ESB355 as printed February 17, 2000.)

Representative BEHNING